

Ocean View School District
17200 Pinehurst Lane, Huntington Beach, CA 92647

 APPROVED

MINUTES
Board of Trustees' Meeting
November 16, 2021

5:15 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION
Zoom Webinar Link: <https://www.ovsd.org/boardmeeting>

Trustees:

Patricia Singer, President
Jack Souders, Vice President
Gina Clayton-Tarvin, Clerk
John Briscoe, Member
Norm Westwell, Member

Administration:

Carol Hansen, Ed.D., Superintendent
Julianne Hoefer, Ph.D., Assistant Superintendent, Educational Services
Keith Farrow, Assistant Superintendent, Administrative Services
Reagan Headrick, Assistant Superintendent, Human Resources

A. Call to Order

The Regular Meeting of the Board of Trustees was called to order by President Singer at 5:15 p.m.

B. Roll Call

Members present: Gina Clayton-Tarvin, Patricia Singer, Jack Souders, Norm Westwell

John Briscoe arrived at 5:16 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of November 16, 2021

Passed with a motion by Gina Clayton-Tarvin and a second by Jack Souders.

Absent	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Patricia Singer
Yes	Jack Souders
Yes	Norm Westwell

D. Closed Session

Clerk Clayton-Tarvin read aloud the items listed under Closed Session. As there was no one present wishing to speak on these items, the Board moved to Closed Session at 5:18 p.m.

D.1. Government Code Section 54956.9(d)(1): Existing litigation: OAH Case Number 2021050451

D.2. Government Code Section 54957: Public Employment - Director, Child Development Programs

D.3. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Reagan Headrick, Assistant Superintendent, Human Resources; Employee Organizations: CSEA; OVTA

E. Return to Open Session/Report of Closed Session Action

The following action was taken in Closed Session:

MOTION by Jack Souders, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve the settlement agreement to resolve special education due process matter OAH Case No. 2021050451, in the amount of \$25,000.00:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

F. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

G. Introductions None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, October 26, 2021

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

H.2. Special Board of Trustees' Meeting, November 9, 2021

Passed with a motion by Jack Souders and a second by John Briscoe.

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

I. Time Certain

I.1. 6:05 p.m. Westmont School: Student Patriotic Performance

Music teacher Kim Robles led Westmont second graders in performing several patriotic songs in honor of Veterans' Day, including "You're a Grand Old Flag," "My Country 'Tis of Thee," "I Love My Country," and "Thank You Veterans." The presentation included singing, choreography, and sign language performed by the students.

J. Public Comments

Paul Wimmer, parent, spoke in opposition to students wearing masks during the day.

K. Communications

K.1. *Written Communications to the Board

President Singer advised that the following correspondence had been submitted online:

1. Online comment from Ryan Coughlin, dated November 15, 2021, regarding mask question;
2. Online comment from Marella Garcia, dated November 15, 2021, regarding transportation request;
3. Online comment from Anonymous, dated November 16, 2021, regarding opposition to Resolution 15:2122;
4. Online comment from Anna Gaytan, dated November 16, 2021, regarding opposition to vaccine mandate;
5. Online comment from Jenifer Prewitt, dated November 16, 2021, regarding supporting Resolution 15:2122;
6. Online comment from Marcus Hatch, dated November 16, 2021, regarding social emotional learning;
7. Online comment from Nina Paavola, dated November 16, 2021, regarding opposition to Resolution 15:2122;
8. Online comment from Michael Huouh, MD, dated November 16, 2021, regarding opposition to Resolution 15:2122;
9. Online comment from Amy Nguyen, dated November 16, 2021, regarding mask mandate/COVID vaccine;
10. Online comment from Shruthi Anantharam & LeJarie Noguchi, dated November 16, 2021, regarding reducing food waste; and
11. Online comment from Keeley Pratt, dated November 16, 2021, regarding Marine Science Program.

Copies of the above correspondence have been provided to the Board members, and are available for public review at the District Office.

K.2. Board/Committee Reports None.

K.3. Trustees' Communications

Trustee Briscoe commended the Westmont students and staff on their patriotic songs presentation tonight; recognized Assistant Superintendent Keith Farrow as a veteran.

Trustee Clayton-Tarvin discussed the Executive Order, mandates, and guidance from the California Department of Public Health regarding students and staff wearing masks indoors at all District locations, which the District is required to follow; attended Halloween events at Hope and Oak View Schools; thanked the Westmont students for their wonderful performance tonight; attended the ribbon-cutting ceremony for the reopening of the newly modernized Marine View Middle School, and thanked all those involved in this successful event.

Trustee Souders expressed his appreciation for the Westmont students' patriotic performance; commented on the impressive modernization project completed at Marine View Middle School, and thanked the staff, architect, and construction company for their diligent work on the project; thanked Mr. Farrow for his service to our country.

President Singer attended Halloween events at Circle, Village, and Vista View, as well as Oak Preschool; attended the reopening of Marine View Middle School, noting the detailed workmanship involved; thanked the public for passing the bond which allows for our modernization projects; thanked all veterans for their service to our country, including her sister and Mr. Farrow.

K.4. Superintendent's Communication

Dr. Hansen commented on her attendance at the reopening ceremony of Marine View Middle School and expressed her appreciation to the entire team for the impressive modernization project; mentioned that parent conferences are now occurring and urged parents to participate in this aspect of their child's education; advised that our schools will be closed next week for the Thanksgiving holiday, followed by a busy time of activities during this holiday season.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable

Kimberly Fatum, Roundtable President, gave an overview of the November meeting, where Food and Nutrition Services Director Jim Riner gave a presentation on the Local School Wellness Policy; information was shared among the attendees regarding upcoming fundraiser and holiday events; referenced a Google document that can be accessed by all Presidents to help them with details as they plan for future site events.

K.6. Employee Associations' Communications (CSEA, OVTA)

Jason Bozarth, CSEA President, spoke about being grateful for job quality and security that CSEA provides its membership; is looking forward to the passage of the Tentative Agreement in the upcoming weeks; shared that CSEA is working on furthering the PAL process as they work with the District on various matters.

L. Reports

L.1. Construction Update

Jim Choate, Executive Director of Facilities and Transportation, provided the Board with an update on the Marine View Grand Reopening, the progress of the Vista View modernization work, and plans for the Star View modernization project next year.

Mr. Choate responded to questions from the Board of Trustees.

L.2. Educator Effectiveness Block Grant Presentation

Dr. Hoefler outlined the background and proposed educator effectiveness activities of the \$1.85 million Block Grant, which allows for professional development and support services for teachers, administrators, and other staff to improve teaching and learning. Next steps involve drafting the Plan, receiving Board approval at the December 14, 2021, Board meeting, and subsequent Plan submission to the Orange County Department of Education by December 30, 2021.

Dr. Hoefler responded to questions from the Board members.

Discussion ensued regarding oral lecture notetaking and real life application of what is learned in the classroom as possible additions to the Plan.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.2. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and VFS Fire & Security Services (Renewal)

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.3. Administrative Services: Standard Commercial Alarm Monitoring Agreement Between Ocean View School District of Orange County and MeshWrx, Inc. (Renewal)

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.4. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Tresmith Inc. (Renewal)

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.5. Administrative Services: Payroll Check Registers from October 11, 2021, through November 10, 2021

Passed a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.6. Administrative Services: School District Check Registers from October 9, 2021, through October 22, 2021

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.7. Administrative Services: Purchase Orders for all Funds from October 15, 2021, through November 4, 2021

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.8. Educational Services: Affiliation Agreement between the Regents of the University of California and Ocean View School District of Orange County for Pediatric Vision Project (Renewal)

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.9. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Frank Vaccaro, West Coast Officials for After School Sports Program Basketball Game Officials for the 2021-2022 School Year (Renewal)

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.10. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.11. Human Resources: Certificated Employee Personnel Activity List - October 13, 2021, through October 26, 2021

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.12. Human Resources: Classified Employee Personnel Activity List - October 13, 2021, through October 26, 2021

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

N. Old Business None.

O. New Business

O.1. Office of the Board President: Resolution No. 15:2122 - Urgent Request to the State of California to Reconsider or Rescind the COVID-19 Vaccine for Public and Private K-12 Students as a Requirement for In-Person Instruction (Action)

Passed with a motion by John Briscoe and a second by Jack Souders.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

O.2. Administrative Services: Contract Change Orders for Various Contractors for the Marine View Modernization Project and the Interim Campus Locker Room Addition (Action)

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
No Norm Westwell

O.3. Administrative Services: Disposition of Surplus and Obsolete District Property (Action)

President Singer referenced an erratum on this agenda item.

MOTION by John Briscoe and seconded by Jack Souders to approve.

Trustee Westwell expressed questions and concerns with items removed from the inventory listing; acceptance of excess desks from another school district; estimated value of property; and proposed revisions to Board Policy 3270.

Discussion ensued regarding donation of the desks to our District, and next steps if this item does not pass unanimously, including potentially incurring moving and storage expenses for these items.

Trustee Westwell explained he will not be voting in favor of this agenda item, citing the lack of transparency and not following Board Bylaw 3270.

Trustee Westwell called for the question. As there was no second, the motion to call the question died.

Further discussion ensued regarding the demolition of Park View and the subsequent need to spend taxpayer money to move and store the surplus items on this property.

Trustee Westwell alleged a Brown Act violation had occurred, as mention was made in Open Session about the demolition of Park View, which was an item discussed in Closed Session. He urged the Board to follow Board Bylaw and Administrative Regulation 3270 as written, and provide an estimate of value of the surplus items.

Dr. Hansen and President Singer agreed that Board Bylaw 3270 has been followed by the District, and asked for clarification regarding what more information is needed for a unanimous vote.

Trustee Westwell called for the question. As there was no second, the motion to call the question died.

Trustee Clayton-Tarvin advised that the Trustee is violating state law and Board Policy, as he is doing the work of staff, in that he has been reported to have called people, asking them if they want District property. She highly encouraged him to follow Board Policy and state law, and refrain from accusing others of violating laws when, in fact, he has done so.

Trustee Clayton-Tarvin called for the question, and President Singer seconded the motion.

Vote on Call for Question

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
No Norm Westwell

(The following motion and vote was taken prior to consideration of agenda item O.7.)

MOTION by John Briscoe, seconded by Gina Clayton-Tarvin, and failed by the following vote to approve:

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
No Norm Westwell

O.4. Educational Services: *Comprehensive School Safety Plans for 2021-2022 (Action)

Prior to the vote on this matter, Trustee Westwell expressed concerns with the Plans, but advised he will be voting to approve them.

Passed a motion by Gina Clayton-Tarvin and a second by John Briscoe.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

O.5. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Pacific Coast Speech Services, Inc. for Speech Language Pathology Services (Action)

Passed with a motion by Jack Souders and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
No Norm Westwell

O.6. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Eileen Maeda for Music Instruction at Oak View School (Action)

Passed with a motion by John Briscoe and a second by Jack Souders.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
No Norm Westwell

O.7. Educational Services: Independent Contractor Agreements between Ocean View School District of Orange County and Gate Languages at Oak View School (Action)

Passed with a motion by John Briscoe and a second by Jack Souders.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
No Norm Westwell

O.8. Educational Services: Service Agreement between Care Solace and Ocean View School District of Orange County (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
No Norm Westwell

O.9. Human Resources: Williams Settlement Legislation First Quarter Report 2021-2022 (Information)

Received for information.

P. Any Other Public Comments to the Board of Trustees: None.

Q. Future Agenda Items (As requested by Board Members)

Trustee Souders:

-Discussion on solar energy

Trustee Westwell:

-Agenda item to remove Mark Bixby from the Measure R Citizen's Oversight Committee (COC)

President Singer advised that she will not bring forward an agenda item for the removal of Mr. Bixby from the COC.

R. Board of Trustees' Roundtable

Trustee Briscoe noted he will be absent from the December Board meeting; expressed pride that all of our District classrooms have an American flag and conduct a daily patriotic activity, as he compared our District with an area school district that does not follow this practice; commented on the lack of trees at Marine View Middle School's frontage and advocated that our future modernized sites include more trees throughout the campus.

Trustee Clayton-Tarvin concurred with Trustee Briscoe's comment regarding additional trees on our school sites; wished everyone a restful Thanksgiving recess, especially our students; pleased to hear that CSEA and the District have agreed upon a Tentative Contract, noting that our classified staff is truly appreciated; shared highlights of her recent visit to Star View, where she saw Chuck the Human Skeleton and the GATE program in action; wished all staff an enjoyable Thanksgiving vacation.

Trustee Souders wished everyone an enjoyable, reflective Thanksgiving break.

Trustee Westwell expressed dismay at President Singer's comment that she will not be agendaizing his request to remove Mark Bixby from the Citizen's Oversight Committee; read from Board Bylaw 9310 and Administrative Regulation 9322(c) regarding following the bylaws and the process for placing items on the agenda; stated that the Board President is not following the Bylaws and Administrative Regulation, and noted his lack of trust in the Board and staff, as a result.

President Singer reiterated she has no interest in agendaizing the Trustee's request, and suggested the Trustee write and submit the item himself, which would then be considered for placement on the agenda; expressed her gratefulness for everyone doing the good work for our students, including the Board, staff, families, and the community; encouraged time be taken to reflect on what we are grateful for during the upcoming Thanksgiving recess.

S. Closed Session (if needed): None.

T. Return to Open Session/Report of Closed Session Action: n/a

U. Adjournment

Time: 8:36 p.m.

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk

December 14, 2021

Date